

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A SPECIAL BOARD OF EDUCATION MEETING MONDAY, AUGUST 3, 2015
AT 6:00 P.M. IN THE HIGH SCHOOL AUDITORIUM**

The meeting was called to order at 6:00PM by Board President Burns. ROLL CALL

Roll call was taken with Mrs. Anderson, Mr. Blakeslee, Mr. Burns, Mr. Rhodes and Mr. Weist in attendance. Mrs. Snow and Mrs. Matts were absent from the meeting. Also in attendance were Administrators Conrow, Horton, Quick and Rullo. Additional attendees are noted on the guest list.

SALUTE TO THE FLAG

SALUTE TO THE FLAG

PRESENTATION &
DISCUSSION-PROPOSED
TRANSPORTATION
FACILITY

**PRESENTATION & DISCUSSION-
PROPOSED TRANSPORTATION FACILITY**

Fred Riordan, Michael James and Ed Keplinger were in attendance to report on behalf of the Capital Project Committee and to map out the next steps in the process towards a vote on September 29th. Newsletter development is in progress with plans for both an August 17 and September 14 public meeting.

The proposed land purchases were discussed which includes 42 Main Street, 90 Main Street and the NYSDOT property off Route 7 which also includes a small piece of land belonging to the Town of Colesville. The property at 90 Main Street is being recommended as a centralized district maintenance operations location with fencing and storage behind the feed store. This would make up for the storage lost when the current bus garage is torn down. Their current offices would be converted into much needed records storage space.

Changes in the proposed transportation facility were discussed including reducing the size of the facility, a reduction in parking, and the earlier proposed community room will decrease in size to handle driver training. Modifications on campus were made to the parking lot, bus loops, and parent drop off.

Audience members asked about the impact to the tax rolls as two properties would be removed. Also, would all propositions be lumped together, i.e. the purchase of 90 Main Street separated from the other propositions. Also, what is the tax impact of the proposed referendum?

Ed Keplinger reviewed the Environmental Assessment Forms with the Board followed by Nathan VanWhy, Esq. who reviewed the SEQRA resolutions.

**DETERMINATION OF TYPE OF ACTION
AND SIGNIFICANCE UNDER THE STATE
ENVIRONMENTAL QUALITY REVIEW ACT
ON A PROPOSED PROJECT AT 54 MAIN
STREET- WORK AT THE JUNIOR/SENIOR
HIGH SCHOOL, W.A. OLMSTED
ELEMENTARY, AND AT THE EXISTING
BUS GARAGE; AND THE PURCHASE AND
DEMOLITION OF A SINGLE FAMILY
HOME AT 42 MAIN STREET; AND THE
PURCHASE AND REPURPOSING OF
STRUCTURES AT 90 MAIN STREET**

SEQRA-MAIN CAMPUS, 42
& 90 MAIN STREET

15-0803-I

RESOLUTION OF THE BOARD OF
EDUCATION OF THE HARPURSVILLE

CENTRAL SCHOOL DISTRICT REGARDING A DETERMINATION OF TYPE OF ACTION AND SIGNIFICANCE UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT ON A PROPOSED PROJECT AT 54 MAIN STREET- WORK AT THE JUNIOR/SENIOR HIGH SCHOOL, W.A. OLMSTED ELEMENTARY, AND AT THE EXISTING BUS GARAGE; AND THE PURCHASE AND DEMOLITION OF A SINGLE FAMILY HOME AT 42 MAIN STREET; AND THE PURCHASE AND REPURPOSING OF STRUCTURES AT 90 MAIN STREET.

At the regular meeting of the Board of Education for the Harpursville Central School District Broome County, New York, held at the Junior-Senior High School Auditorium, 54 Main Street, Harpursville NY 13787, in said School District on the 3rd day of August, 2015, at 6:00P.M.

WHEREAS, the Board of Education of the Harpursville Central School District (“Board”) is proposing to undertake a project at two separate locations; one at 54 Main Street and one at Route 7; WHEREAS, the project at 54 Main Street, actually includes the purchase of two additional properties (90 and 42 Main Streets) some work at those two sites; but those sites are geographically contiguous to 54 Main Street and shall be part of SEQRA analysis of 54 Main Street;

WHEREAS, the project at Route 7 and the property at 54 Main Street are functionally independent of each other, have separate goals and purposes, have different geographic locations and they do not share a potential common impact but the Board will make sure that the separate reviews will be no less protective of the environmental;

WHEREAS, as such the Board will review the of environmental implication under State Environmental Quality Review Act (SEQRA) for each location separately;

WHEREAS, previously, the Board performed this analysis; but the mandatory referendum failed; public input was received and taken into account and the proposed project was revised;

WHEREAS, this resolution will address and perform the analysis of the actions proposed at the 54 Main Street site, which again includes 42 and 90 Main Streets; which are geographically contiguous and could have a potential common impact;

WHEREAS, the 54 Main Street project consists of Master Site Plan work and work in four distinct areas but which are all geographically connected:

- 1) Existing Bus Garage: razing and demolition of the existing bus garage, removal of the debris and various site improvements relating to the Master Site Plan;
- 2) W.A. Olmsted Elementary/Junior/Senior High School: provide new electric work and other mechanical/architectural scope related/infrastructure improvements at each school;
- 3) Purchase and repurposing of 90 Main Street;
- 4) Purchase of 42 Main Street, demolition of a single family home, plus various site improvements relating to the Master Site Plan;

and cost incidental thereto(collectively “the Project”);

WHEREAS, the revised plan has been discussed by the Board at length; and

WHEREAS, the Board wishes to fully comply with its obligations under the SEQRA and the regulations thereunder with respect to the proposed action; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed action; and

WHEREAS, in furtherance of this objective, pursuant to SEQRA and the Regulations, a Short Environmental Assessment Form (EAF) has been

prepared; and

WHEREAS, pursuant to the Regulations, the Board has considered the significance of the potential environmental impacts of the Project by (a) using the criteria specified in Section 617.7 of the Regulations, and (b) examining the EAF, together with other available supporting information, to identify the relevant areas of environmental concern, and (c) thoroughly analyzing the identified areas of relevant environmental concern; NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Harpursville Central School District, Harpursville, Broome County, New York, as follows:

RESOLVED, the Board of Education hereby declares itself lead agency pursuant to SEQRA for this action.

RESOLVED, that the Board finds and concludes that:

A) The proposed action at the Existing Bus Garage at 54 Main Street and the demolition of a single family home at 42 Main Street are actions not identified as a Type I or type II action under 6 NYCRR 617 and thus are Unlisted actions within the meaning of 6 NYCRR 617.2(ak) and therefore are subject to review under SEQRA and the regulations thereunder.

B) All of the remaining proposed actions are Type II actions under 6 NYCRR 617.5 and are not subject to further environmental review and, more specifically the Board finds that these actions are Type II pursuant to and in accordance with 6 NYCRR section:

(1) 617.5(c)(1) Maintenance or repair involving no substantial changes in an existing structure or facility,

(2) 617.5(c)(2) Replacement, rehabilitation or reconstruction of a structure or facility in kind on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the threshold in section 617.4 of this part,

(3) 617.5(c) (8) Routine activity of educational institutions including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closing, but not changes in use related to such closings,

(4) 617.5(c) (16) installation of traffic control devices on existing streets, roads and highways, and/or

(5) 617.5(c)(21) Conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal of action, provided those activities do not commit agency to commence, engage in or approve such action.

RESOLVED, in accordance with 6 NYCRR 617.6(b)(4), the review will be not be a coordinated review.

RESOLVED, based upon an examination of the EAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern of the remaining Unlisted action, and based further upon the Board's knowledge of the area surrounding the Unlisted action and such further investigation of the Project and its respective potential environmental impacts as the Board has deemed appropriate, the Board makes the following findings and determinations:

a. No significant adverse environmental impacts are noted in the EAF for the Project and none are known to the Board. Therefore, the Board hereby determines that the Project will not have a significant adverse environmental impact, and the

Board will not require preparation of an environmental impact statement with respect to the Project;

b. As a consequence of the foregoing, the this resolution shall serve as the Negative Declaration for the Project; and

c. The Board hereby directs that all SEQRA documents and notices, including but not limited to the EAF and this Negative Declaration, are to be maintained in files that are readily accessible to the public and made available upon request, subject only to the limitations established by the Freedom of Information Law.

RESOLVED, in accordance with New York State Education Department requirements, the Board hereby directs that the completed EAF and a certified copy of this resolution (which constitutes a Negative Declaration) be submitted.

RESOLVED, the District will continue to comply with guidance issued by the New York State Education Department.

RESOLVED, the Board hereby directs that all necessary SEQRA documents and notices, including the EAF and Negative Declaration and any Notices be filed with the chief executive officer of the political subdivision where the action is located and persons or parties who have requested it.

RESOLVED, pursuant to SEQRA, the name and address of the lead agency is Harpursville Central School District, 54 Main Street, Harpursville NY 13787, and its telephone number is (607) 693-8101 and the name, address and telephone number of a person who can provide additional information is Ms. Kathy Wood, Superintendent 54 Main Street, Harpursville NY, 607-693-8101; and a brief description of the action, the SEQRA classification and, the location of the action are indicated above.

RESOLVED, the Board hereby finds and states that it has been prepared in accordance with article 8 of the Environmental Conservation Law.

RESOLVED, this resolution shall take effect immediately.

Motion made by Mrs. Anderson and seconded by Mr. Weist.

Motion carried 5-0-0.

**DETERMINATION OF TYPE OF ACTION
AND SIGNIFICANCE UNDER THE STATE
ENVIRONMENTAL QUALITY REVIEW ACT
ON A PROPOSED PROJECT AT ROUTE 7-
THE NEW BUS GARAGE**

SEQRA-ROUTE 7

15-0803-II

**RESOLUTION OF THE BOARD OF
EDUCATION OF THE HARPURSVILLE
CENTRAL SCHOOL DISTRICT REGARDING A
DETERMINATION OF TYPE OF ACTION AND
SIGNIFICANCE UNDER THE STATE
ENVIRONMENTAL QUALITY REVIEW ACT
ON A PROPOSED PROJECT AT ROUTE 7- THE
NEW BUS GARAGE.**

At the regular meeting of the Board of Education for the Harpursville Central School District Broome County, New York, held at the Junior-Senior High School Auditorium, 54 Main Street, Harpursville NY 13787, in said School District on the 3rd day of August, 2015, at 6:00 P.M.

WHEREAS, the Board of Education of the Harpursville Central School District ("Board") is proposing to undertake a project at two separate locations; one at 54 Main Street and one at Route 7; WHEREAS, the project at each location is

functionally independent of each other, has separate goals and purposes, have different geographic locations and they do not share a potential common impact but the Board will make sure that the separate reviews will be no less protective of the environmental;

WHEREAS, the Board will review the of environmental implication under State Environmental Quality Review Act (SEQRA) for each location separately;

WHEREAS, previously, the Board performed this analysis; but the mandatory referendum failed; public input was received and taken into account and the proposed project was revised;

WHEREAS, this resolution will address and perform the analysis of the revised actions proposed at the Route 7 site;

WHEREAS, the Route 7 project consists of purchasing lands from the New York State Department of Transportation and the Town of Colesville for the purpose of building a new bus maintenance facility with a square footage of approximately 9,300; and

WHEREAS, the area of land to be disturbed will entail 6.25 acres or less; it includes various site improvements, original furnishings, equipment, machinery, apparatus, appurtenances, and the building of a new structure and cost incidental thereto (“the Project”);

WHEREAS, this revised project has been discussed by the Board at length; and

WHEREAS, the Board wishes to fully comply with its obligations under the SEQRA and the regulations thereunder with respect to the proposed action; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed action; and

WHEREAS, in furtherance of this objective, pursuant to SEQRA and the Regulations, a Short Environmental Assessment Form (EAF) has been prepared; and

WHEREAS, pursuant to the Regulations, the Board has considered the significance of the potential environmental impacts of the Unlisted Project by (a) using the criteria specified in Section 617.7 of the Regulations, and (b) examining the EAF, together with other available supporting information, to identify the relevant areas of environmental concern, and (c) thoroughly analyzing the identified areas of relevant environmental concern;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Harpursville Central School District, Harpursville, Broome County, New York, as follows:

RESOLVED, the proposed action at the Route 7 site involves various site improvements, original furnishings, equipment, machinery, apparatus, appurtenances, and the building of a new structure and cost incidental thereto.

RESOLVED, the Board of Education hereby declares itself lead agency pursuant to SEQRA.

RESOLVED, that the Board finds and concludes that the proposed action is an action not identified as a Type I or type II action under 6 NYCRR 617 and thus is an Unlisted action within the meaning of 6 NYCRR 617.2(ak) and therefore is subject to review under SEQRA and the regulations thereunder.

RESOLVED, in accordance with 6 NYCRR 617.6(b)(4), the review will be not be a coordinated review.

RESOLVED, based upon an examination of the EAF and other available supporting information, and considering both the magnitude and importance

of each relevant area of environmental concern, and based further upon the Board's knowledge of the area surrounding the Unlisted Project and such further investigation of the Project and its respective potential environmental impacts as the Board has deemed appropriate, the Board makes the following findings and determinations:

a. No significant adverse environmental impacts are noted in the EAF for the Project and none are known to the Board. Therefore, the Board hereby determines that the Project will not have a significant adverse environmental impact, and the Board will not require preparation of an environmental impact statement with respect to the Project;

b. As a consequence of the foregoing, the this resolution shall serve as the Negative Declaration for the Project; and

c. The Board hereby directs that all SEQRA documents and notices, including but not limited to the EAF and this Negative Declaration, are to be maintained in files that are readily accessible to the public and made available upon request, subject only to the limitations established by the Freedom of Information Law.

RESOLVED, in accordance with New York State Education Department requirements, the Board hereby directs that the completed EAF and a certified copy of this resolution (which constitutes the Negative Declaration) be submitted.

RESOLVED, the District will continue to comply with guidance issued by the New York State Education Department.

RESOLVED, the Board hereby directs that all necessary SEQRA documents and notices, including the EAF and Negative Declaration and any Notices be filed with the chief executive officer of the political subdivision where the action is located and persons or parties who have requested it.

RESOLVED, pursuant to SEQRA, the name and address of the lead agency is Harpursville Central School District, 54 Main Street, Harpursville NY 13787, and its telephone number is (607) 693-8101 and the name, address and telephone number of a person who can provide additional information is Ms. Kathy Wood, Superintendent 54 Main Street, Harpursville NY, 607-693-8101; and a brief description of the action, the SEQRA classification and, the location of the action are indicated above.

RESOLVED, the Board hereby finds and states that it has been prepared in accordance with article 8 of the Environmental Conservation Law.

RESOLVED, this resolution shall take effect immediately.

Motion made by Mr. Blakeslee and seconded by Mrs. Anderson.

Motion carried 5-0-0.

**OPTION TO PURCHASE 90 MAIN STREET,
HARPURSVILLE**

15-0803-III

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Harpursville Central School District enter into an Option to Purchase Agreement for property located at 90 Main Street, Harpursville with Edward Livermore (owner) in the amount of \$5,000.

Motion made by Mr. Blakeslee and seconded by Mrs. Anderson.

Motion carried 5-0-0.

OPTION TO PURCHASE, 90
MAIN STREET

NOTICE OF SPECIAL SCHOOL DISTRICT MEETING

NOTICE OF SPECIAL DISTRICT MEETING

15-0803-IV

BE IT RESOLVED by the Board of Education of the Harpursville Central School District (the "School District"), a school district of the State of New York, located in the counties of Broome and Chenango, as follows:

1. A special meeting of the qualified voters of the School District shall be held in the School District at the W.A. Olmsted Elementary School on the 29th day of September, 2015, beginning at 1:30 o'clock P.M. (EST), for the purpose of voting upon the propositions described in the Notice of Special School District Meeting hereinafter set forth.
2. The vote upon such proposition shall be by paper ballot, and the polls shall be open for qualified voters of the School District desiring to vote on the proposition from 1:30 o'clock P.M. until 8:00 o'clock P.M. (EST).
3. The special meeting shall be called by giving the following notice thereof.

NOTICE OF SPECIAL SCHOOL DISTRICT MEETING

NOTICE IS HEREBY GIVEN that a Special School District Meeting of the qualified voters of the Harpursville Central School District (the "School District"), a school district of the State of New York, located in the counties of Broome and Chenango, will be held at the W.A. Olmsted Elementary School in Harpursville, New York, on the 29th day of September, 2015, beginning at 1:30 o'clock P.M. (EST), to consider (i) a proposition to reconstruct, renovate and equip School District facilities (the "Building Project") at a total estimated cost of \$14,639,542 for which \$14,140,542 principal amount of general obligations of the School District shall be authorized and issued to pay a portion of the Building Project and (ii) a proposition to authorize the School District to expend \$499,000 from moneys in a capital reserve fund to pay a portion of the costs of the Building Project. The polls shall be open until 8:00 o'clock P.M. (EST). At such meeting taxes to be levied by installment will be proposed. The following propositions will be submitted at said meeting and shall state the taxes to be proposed, the objects or purposes for which such taxes will be authorized, and the maximum amount to be expended for such objects or purposes:

PROPOSITION NO. 1

1. The Board of Education of the Harpursville Central School District is hereby authorized to purchase real property owned by the New York State Department of Transportation and the Town of Colesville as well as 42 Main Street and 90 Main Street, to construct a new "transportation center" for school bus and vehicle parking, including but not limited to demolition of existing bus garage, enhancement of main campus traffic plan, new paving, sidewalks, parking, drainage, lighting, security cameras, and other related components and including other capital improvements at the main campus facilities, Olmsted Elementary, Jr/Sr. High School buildings, including but not limited to the acquisition of applicable equipment, machinery, apparatus, land, rights-in-land, the costs of architects, engineers, attorneys, and other preliminary and incidental costs.
2. The total estimated maximum cost of such purposes, including other related expenses is Fourteen Million Six Hundred Thirty Nine Thousand Five Hundred Forty Two Dollars

(\$14,639,542). The Board of Education is authorized to expend for such purposes an amount not exceeding such total estimated maximum cost; and

3. A tax in the amount of \$14,140,542 (\$499,000 to be funded by use of the Capital Reserve) being a portion of the total of the cost authorized to be expended for such purpose shall be levied upon all the taxable property in the School District in order to raise the monies required for such purposes and such tax shall be levied in annual installments which shall be of such amounts and levied in such years as may be determined by the Board of Education; and

4. The Board of Education is hereby authorized to issue bonds or other obligations of the School District in the aggregate principal amount of up to \$14,140,542 in anticipation of the collection of said tax and a tax shall be levied to pay the interest on said bonds or other obligations as the same shall become due.

PROPOSITION NO. 2

The Board of Education of the Harpursville Central School District is hereby authorized to expend \$499,000 from moneys in a capital reserve fund established by the School District on June 3, 1997 for the construction, reconstruction and equipping of capital improvements to school buildings and grounds, including the costs of any equipment, apparatus, machinery, and the fees of architects, engineers, and attorneys, and any other preliminary and incidental costs related thereto, in and for the School District.

NOTICE IS FURTHER GIVEN, that applications for absence ballots for the special district meeting, in accordance with Section 2018-a of the Education Law, may be obtained from the office of the School District Clerk. The completed application for absentee ballot must be received by the School District Clerk no later than seven (7) days preceding the vote on September 29, 2015. A list of all persons to whom absentee ballots shall have been issued will be available in the office of the School District Clerk on each of the five days prior to the day of the special district meeting, except Sunday. Absentee ballots must be received in the office of the School District Clerk no later than 4:00 o'clock P.M. on the day of the special district meeting.

By the order of the Board of Education of the School District. The School District Clerk of the School District is hereby directed to cause a copy of such Notice of Special School District Meeting to be published in the Windsor Standard and Tri-Town News, a newspaper published in Sidney, New York, and Conklin, New York such newspaper having a general circulation within the School District, and publication of such notice in such newspaper shall be made four times within seven weeks preceding such special district meeting, and the first of such publications in such newspaper shall be at least forty five (45) days prior to such meeting.

Motion made by Mrs. Anderson and seconded by Mr. Blakeslee.

Motion carried 5-0-0.

PROPOSED EXECUTIVE SESSION

EXECUTIVE SESSION

15-0803-V

On a motion made by Mrs. Anderson, seconded by Mr. Blakeslee, the Board agreed to enter into Executive Session at 6:42pm for the following purpose:

-Legal advice regarding pending litigation against the school.

Motion carried 5-0-0.

15-0803-VI

On a motion made by Mr. Blakeslee, seconded by Mrs. Anderson, the Board agreed to come out of Executive Session at 7:44pm.

Motion carried 5-0-0.

PROPOSED DISCUSSION IN PUBLIC FORUM FROM EXECUTIVE SESSION

PUBLIC FORUM

Board President Burns announced that discussion from Executive Session consisted of the legal proceedings against the District.

COUGHLIN & GERHART-COUNSEL FOR STOP VS. HCS

STOP VS. HCS

15-0803-VII

On a motion made by Mrs. Anderson and seconded by Mr. Blakeslee, the Board appointed Coughlin & Gerhart School Legal Counsel as it pertains to STOP vs. Harpursville Central School.

Motion carried 5-0-0.

ANNOUNCEMENTS

ANNOUNCEMENTS

Mrs. Horton shared that she has been busy getting to know everyone and visiting summer enrichment programs.

SUMMER SCHOOL 2015 UPDATES

SUMMER SCHOOL 2015 UPDATES

Mrs. Conrow reports that this is the final week of summer program. We currently have one hundred and fifty elementary students in the enrichment program, thirty student attending the fitness program, twenty in driver education and forty-four in summer school academic programs. An Open House is planned for this Wednesday with a musical being performed at 9:00am and an art show in the elementary gym.

BUSINESS ITEMS

15-0803-VIII

PROFESSIONAL SERVICES AGREEMENT-REVA REID THERAPY SERVICES

PROFESSIONAL SERVICES AGREEMENTS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Professional Services Agreement with Reva Reid Therapy Services for the provision of O.T., special education and Teacher of the Visually Impaired services at a rate of \$90.00 per hour for the period 7/6/15 - 6/30/16.

PROFESSIONAL SERVICES AGREEMENT-UNITED DEVELOPMENTAL THERAPEUTICS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Professional Services Agreement with United Developmental Therapeutics for the provision of occupational therapy services at the rate of \$45.00 per hour. Agreement not to exceed \$33,400 for the base agreement.

AGREEMENT WITH S.T. HEARING SERVICES, PLLC

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an agreement with Southern Tier Hearing Services, PLLC for the provision of audiological services for the period 7/1/15-6/30/16 at the rate of \$85.00 per hour.

PROFESSIONAL SERVICES AGREEMENT - PEDIATRIC PHYSICAL THERAPY SERVICES

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Professional Services Agreement with Pediatric Physical Therapy Services for the provision of physical therapy services at the rate of \$55.00 per hour for therapy services and \$85.00 for each physical therapy evaluation.

INTER-MUNICIPAL AGREEMENT WITH WINDSOR CENTRAL SCHOOL DISTRICT

AGREEMENT WITH WINDSOR CSD

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an Inter-Municipal Agreement with the Windsor Central School District which will allow a Harpursville special education student to attend a 12:1:1 classroom located in the Windsor CSD.

WASTE DISPOSAL BID AWARD

WASTE DISPOSAL BID AWARD

RESOLVED, upon the recommendation of the Superintendent of Schools, that Waste Disposal Bid # 2015DISPOSAL be awarded to Bert Adams Disposal with a total bid of \$22,090.00 (\$15,940.00 for Compactor Services & \$ 6,150.00 for Recycling Services)

Motion made by Mr. Blakeslee and seconded by Mrs. Anderson.

Motion carried 5-0-0.

CHANGES TO SCHOOL BREAKFAST & LUNCH PRICES

SCHOOL BREAKFAST & LUNCH PRICES

15-0803-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following increase to school breakfast and lunches be approved:

Breakfast-\$1.30 to \$1.40

Lunch K-5-\$2.00 to \$2.10

Lunch Gr. 6-12-\$2.25 to \$2.35

Mr. McLaughlin explained that we need to raise our lunch and breakfasts prices to be in compliance with State guidelines to supplement meals other than free or reduced priced meals which amounts to \$0.09 rather than \$.10 as noted in the resolution. Board members Weist and Blakeslee, along with some audience members, felt that we should not raise prices. Mr. McLaughlin explained that the school lunch program had a \$31,256 deficit last year and if we don't raise prices, we will need to fund the program with District funds. Audience members asked about a program that Binghamton CSD participates in and if we were eligible for that. Mr. McLaughlin noted that he checked into that and we are not eligible.

Resolution defeated 1-4-0 with Mr. Blakeslee, Mr. Burns, Mr. Weist and Mr. Rhodes casting opposing votes.

PAYROLL DIRECT DEPOSIT

PAYROLL DIRECT DEPOSIT

15-0803-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that Chemung Canal Trust Company be designated as a recipient of payroll direct deposits.

Motion made by Mrs. Anderson and seconded by Mr. Blakeslee.

Motion carried 5-0-0.

SALE OF SURPLUS PIANO

SURPLUS PIANO

15-0803-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District accept \$200.00 from Chad Warner for the purchase of a Hamilton Upright Piano & Bench.
*originally surplusd at the May 11, 2015 meeting.

Motion made by Mrs. Anderson and seconded by Mr. Blakeslee.

Motion carried 5-0-0.

CHANGE ORDER

CHANGE ORDER

15-0803-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following change order be approved:
PC-017 – Provide all labor, material, and equipment to relocate and extend routing of the new underground sanitary piping for the High School Art & Technology Classrooms to an alternative location due to a discovered elevation conflict with the existing piping.
The Contract sum of \$726,413.00 will be increased by this Change Order in the amount of \$16,805.00 to \$743,218.00.

Motion made by Mrs. Anderson and seconded by Mr. Weist.

Motion carried 5-0-0.

TEACHER RESIGNATIONS

TEACHER RESIGNATIONS

15-0803-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Michael Ramsden, technology teacher, be accepted effective August 31, 2015.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Sarah Lynch, elementary teacher, be accepted effective August 31, 2015.

Motion made by Mr. Blakeslee and seconded by Mrs. Anderson.

Motion carried 5-0-0.

SUPPORT STAFF RESIGNATION

SUPPORT STAFF RESIGNATION

15-0803-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from

Alex Hogancamp from his position as full time cleaner be accepted effective August 3, 2015.

Motion made by Mr. Blakeslee and seconded by Mrs. Anderson.

Motion carried 5-0-0.

DISTRICT CLERK STIPEND

DISTRICT CLERK STIPEND

15-0803-XV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the stipend for the District Clerk for the 2015-16 school year be raised from \$1,893 to 4,000.

Motion made by Mr. Blakeslee and seconded by Mrs. Anderson.

Motion carried 5-0-0.

APPOINTMENT OF CONTRACT BUS DRIVER

CONTRACT BUS DRIVER

15-0803-XVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that Terri Bagg be appointed to a contract bus driver position.

Motion made by Mrs. Anderson and seconded by Mr. Blakeslee.

Motion carried 5-0-0.

APPOINTMENT OF PART TIME CLEANER

PART TIME CLEANER

15-0803-XVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Eric Villano be appointed off the support staff substitute list to a part time cleaner position.

*To replace Alex Hogancamp who was appointed to a full time position from a part time position on July 8, 2015.

Motion made by Mrs. Anderson and seconded by Mr. Blakeslee.

Motion carried 5-0-0.

APPOINTMENT OF FULL TIME CLEANER

FULL TIME CLEANER

15-0803-XVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Debbie Pieter be appointed to a full time cleaner position.

*Ms. Piester currently holds a part time cleaner position @ HCSD. To replace Alex Hogancamp.

Motion made by Mr. Blakeslee and seconded by Mrs. Anderson.

Motion carried 5-0-0.

TEAM OF ONE

TEAM OF ONE

15-0803-XIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that Harpursville authorizes the creation of a modified swim team with the number of roster spots to be determined by the Athletic Director, appoints Adrean Hoyt to act

as the Harpursville swim coach, and authorizes the superintendent to enter into an inter-municipal agreement with the Chenango Valley Central School District for use of Chenango Valley's facilities and transportation services in connection therewith.

Motion made by Mr. Blakeslee and seconded by Mrs. Anderson.

Motion carried 5-0-0.

EXCHANGE STUDENTS THROUGH PRIVATE ORGANIZATIONS

EXCHANGE STUDENTS

Mr. Rullo shared that in past years, we have had mixed results with the inclusion of foreign exchange students in our JS High School. We currently have a family that wants to enroll their exchange student in Harpursville, which is not their district of residence. They currently pay a tuition to have their children attend Harpursville and wish to have the foreign exchange student attend with them. After reviewing student data, Mr. Rullo suggests that we allow the student to enroll but in the future, develop reasonable criteria that the host family and exchange student must meet prior to enrollment.

Board members were in agreement that we should allow the foreign exchange student to enroll for the 2015-16 school year.

COMMUNICATIONS

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Rural Schools Association-David Little Visit at the September 21 BOE mtg.

Kindergarten Screening

Director's Association Affiliation with the School Administrators Association of NYS

Lourdes Dental Services

PRIVILEGE OF THE FLOOR

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Mr. McLaughlin spoke to the afterschool enrichment program and why it is being cut from four days to three days. Several audience members felt that this will create confusion for bus drivers and daycare issues as the current programs in the area are full. Other audience members were concerned that students were not going to have an evening meal or get extra help with homework. Mr. McLaughlin and Mrs. Conrow explained that it isn't a budgetary issue but rather a scheduling issue. Mondays are typically faculty meeting days so coverage is difficult to manage. Audience members suggested that faculty meetings be moved to Fridays or utilize volunteers, parents or Binghamton University students as a possible way for them to earn credit. Audience members also shared that this was not what was promised in May if the budget passed. Mr. Rullo explained that the day in which faculty meetings are held is a contractual issue with the Teacher's Union.

Mrs. Conrow and Mr. McLaughlin shared that they would try to work something out and get the information out to parents as soon as possible.

Tracy Ayres addressed the Board at this time. She asked why we have merged golf teams with Afton and now her son has to compete for a spot on the team. She asked how this was benefiting us by participating on a merged team.

ADJOURNMENT

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15-0803-XX

On a motion made by Mrs. Anderson, seconded by Mr. Blakeslee, the Board agreed to adjourn the meeting at 8:52PM.

Respectfully Submitted,

Motion carried 5-0-0.

Darlene M. Noyes
District Clerk